

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509  
 OTHER MISDEMEANOR Mis ☐ Dis./Sentence  
 FELONY Fel ☒ District Office 9-23-76 (LAST, FIRST, MIDDLE)

vs. LEE, Jimmy Ray (Jail) (26)

Case Filed  
Mo. 9 Day 2  
No. of Def's  
\* 4

Barrow

76-CR-123-1

Yr. Docket No. Def.

U.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive  
 Denied Set ☐ Pers. Recog.

\$ 5 000 conditions

Date 9-2-76  
☒ Surety Bond/C  
☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:371

Conspiracy  
 (\$10,000 and/or 5 yrs)

1

18:659

Embezzlement re interstatement shipments2  
 (\$5,000 and/or 10 yrs)

## II. KEY DATES &amp; INTERVALS

ARREST or

U.S. Custody Began

9-17-76

Summons Served

First Appearance

High Risk Date

INDICTMENT

Information ☒

9-2-76

Indict. Waived ☐

In Charging District

Superseding

☐ Indict/Info ☐

ARRAIGNMENT

9-23-76

1st Plea

9-23-76

Final Plea

Trial Set For

☐ NG ☒ G ☐ NOL

{ G. Plea W/Drawn

☐ NG ☐ G ☐ NOL

TRIAL

Voir Dire ☐Trial Began ☐Trial Ended ☐SUPERSEDING  
COUNTS

SENTENCE

Disposition of Charges

9-23-76

☒ Convicted☐ Acquitted☐ Dismissed☒ On All Charges☐ On Lesser \* Offense(s)☐ WOP: ☐ WP☐ On Governm'ts Motion

## MAGISTRATE

Search Warrant

Issued

Return

Summons

Issued

Served

Arrest Warrant Issued

COMPLAINT

OFFENSE  
(In Complaint)

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY EXAMINATION

OR

☐ REMOVAL HEARING

Date Scheduled

Date Held

☐ WAIVED☐ NOT WAIVED

Tape Number

☐ INTERVENING INDICTMENT

INITIAL/NO.

OUTCOME:

☐ DISMISSED☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Hubert H. Bryant

*Glenn Thompson*

Kenneth L. Stainer

Mayo Bldg., Tulsa, OK 74103 PH: 584-6404

\* Show last names and suffix numbers of other defendants on same indictment/information:

Scott (2); Williams (3); Kraft (4).

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

9-2-76

Record vote of grand jury, filed in open court. rm

9-2-76

Indictment, filed in open court. (Bond set in amt. of \$5,000 C/S) (AEB-J)rm

2 9-2-76 M

9-3-76

Warrant for arrest of def. issued. rm

9-13-76

Pltf's petition for WHCAP re 9-17-76, filed. Writ issued.k

9-14

Order, filed, granting writ of HCAP re arraign. on 9-17-76. (AEB-J)v

2 9-17-76 M 16

9-15

MO: Arraignment set for 9-23-76 at 11:00 a.m. (AEB-J)v -ntcs mld.

9-15

USM advised of change in arraign. as well as US Atty. US Atty. advised to have Deft. here day sooner for appt. of counsel. v

9-15

Petition for writ of H/C/A/P, filed. Writ issued.s

9-16

Order, filed, granting WHCAP for 9-22 &amp; 9-23-76. (AEB-J)k

9-17

Info. sheet, fld. v

9-17

Financial Aff., fld. v

**For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)**

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding Indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

W. Grand Jury indictment extended per 3161 (b).

DATE 1978	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
6-1	MO: The Ct. finds that the Order to Show Cause fld. herein on 5-31-78, is filed in error & a duplication, a prior Order to show cause having been filed 4-28-78, and response thereto fld. 5-26-78. The Order to show cause fld. 5-31-78, be and it is hereby stricken & withdrawn. (AEB-J)ho c/m				
9-19-78	Order, fld. & entered It is ordered that the mot. pursuant to 28 USC 2255 of Jimmy Ray Lee is overruled & dismissed. (AEB-J)ho c/m				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval  
(per Section II)

Start Date

End Date

Ltr.

Code

Total

Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 11-3-76

U.S. SCOTT, Jackie Lee (Bond) (43)  
 vs. 142 Alspaugh, Cedar Hills, TX 75104  
 (LAST, FIRST, MIDDLE)  
 214-641-4799

Case Filed  
 Mo. 9 Day 2  
 No. of Def's  
 \* 4

76-CR-123 - 2

Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:371

Conspiracy  
 (\$10,000 and/or 5 yrs)

1

18:659

Embezzlement re interstate shipments  
 (\$5,000 and/or 10 yrs)

2

SURETY: N.D. Hopkins, 733 College, Grand Prairie, TX  
 264-4846

SUPERSEDING  
 COUNTS

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	Information	Trial Set For	Voir Dire
9-10-76	9-2-76	9-23-76		
Summons Served	Indict. Waived	1st Plea	NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/>	Disposition of Charges
First Appearance	In Charging District	Superseding Indict/Info <input type="checkbox"/>	Final Plea	Suppl. 1-1-77
		10-18-76	NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/>	11-3-76
			Trial Began	On All Charges <input checked="" type="checkbox"/>
			Trial Ended	On Lesser * Offense(s) <input type="checkbox"/>
				Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/>
				On Governm'ts Motion <input type="checkbox"/>

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		DISMISSED <input type="checkbox"/>
	Return			OR Date Scheduled		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/>
Summons	Issued			REMOVAL HEARING		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW: <input type="checkbox"/>
	Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>		
Arrest Warrant Issued				INTERVENING INDICTMENT <input type="checkbox"/>	Tape Number	
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Hubert H. Bryant

James Bass  
 Center Office Bldg.  
 Tulsa, Ok  
 584-5204

\* Show last names and suffix numbers of other defendants on same indictment/information:

Lee (1); Williams (3); Kraft (4).

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
9-2-76		Record vote of grand jury, filed in open court. rm	
9-2-76		Indictment, filed in open court. Bond set in amt. of \$5,000 C/S. (AEB-J)rm	2 9-2-76 M
9-3-76		Warrant for arrest of def. issued. rm	
9-14		Return on Warrant of Arrest of Deft. Scott, fld. Rec'd def. Scott from FBI after arraign. before Mag. Mulloy (Dallas, TX) on 9-10-76. v	2 9-10-76 M 9
9-15		Report of proceedings under Rule 40, & order entered thereon, fld. v (copy)	2 9-10-76 F
9-15		Appearance Bond of Deft. Scott in the amount of \$5,000.00, surety, fld. w/conditions of release. (Patrick Mulloy, Mag.)v	
9-15		Waiver of Removal Hrg. from U.S. Dist. Ct., N.D. of TX, fld. v	
9-15		cc of Docket Sheet from N.D. of TX, fld. Entries shown on back of this docket sheet. v	

DATE	76-CR-123-2 USA v. SCOTT (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
Sept 10	Defendant appeared on indictment 76-CR-123, Northern District of Oklahoma, Tulsa, charging violation of 18 USC 371 and 659, conspiracy and theft from interstate shipment. Bond set on the return of that indictment at \$5000 c/s						
	Defendant EXECUTED WAIVER OF REMOVAL HEARING Issued WARRANT OF REMOVAL Defendant executed ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE Defendant executed APPEARANCE BOND but remanded to custody in lieu of that bond.						
Sept 13	Surety executed bond and Defendant released A certified copy of this docket sheet with papers transmitted to U.S. District Clerk, Tulsa.						
9-15	MO: Arraignment set on 9-23-76 at 11:00 a.m. (AEB-J)v -ntcs nld.						
9-15	Deft. advised by letter to notify us of his attorney or to appear 9-22-76 for appointment of counsel. v						
9-17	Report of proceedings under Rule 40, and order from N.D. of TX, fld. v						
9-23	Case called for arraignment & plea. Deft. present & represented. Govt. represent ed. Deft. acknowledges receipt of indict; is advised of charge, is arraigned & enters plea of NOT GUILTY to Cts. 1 & 2. Deft. given 10 days to file motions; Govt. 5 days to respond. Case set for trial on 10-18-76, at 9:30 A.M. Deft. allowed to return to home in Texas. Bond continued. (AEB-J)b		2	9-23-76	F	13	
9-27	MO: Case set for jury trial on 10-18-76, at 9:30 A.M. (AEB-J)b nts by cert ml						
10-18	Case called for jury trial. Deft. present & represented. Govt. represented. Deft. announces desire to change plea. Deft. placed under oath; w/draws plea of Not Guilty & enters plea of GUILTY & is adjudged GUILTY as charged to Cts. 1 & 2. Deft. waives jury; waiver signed & filed in open court. Indict read. Ct. orders pre-sent. report. Sentencing set on 11-3-76, at 10:00 A.M. Bond continued. (AEB-J)b						
10-19	Subpoena ret. unexecuted on Jimmy Ray Lee.b						
11-3	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sent. is pronounced: Ct.1 - Atty. Gen. & Sent. is Jackie Lee Scott Ct.2 - Three (3) years prob. Deft. remanded to USM. (AEB-J)b						
11-3	Judgment & Commitment, filed & entered. (AEB-J)b						
11-3	Two c/c of J&C to USM. b						
11-3	Two c/c of J&C to prob. b						

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exami-  
nation (25  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Departa-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs defen-  
dants  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE 1976	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11-16	USM return on J&C, filed. Executed by delivering deft. on 11-3-76 to Tulsa County Jail & by delivering deft. on 11-12-76 to Tulsa Co. Jail, Tulsa, OK.k				
12-15	Deft's mo/modification or reduction of sentence, w/brief in support, filed. hm <i>copy to Deft</i>				
12-20	Order, filed, that the Judgment and Commitment order entered herein on 11-3-76 is modified to the sentence as follows: The defendant, Jackie Lee Scott, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of: Count One -- Two (2) months. Count Two -- The imposition of sentence is suspended and the Defendant is placed on probation for a period of three years to commence at the expiration of the sentence in Count One. It is the intent of this Order modifying sentence that Deft. Jackie Lee Scott, be released from jail-type confinement on 1-2-77.s (AEB-J) cps. mld. Two c/c of Order to USM. Two c/c of Order to prob.				
12-28-76	CC Order modifying sentence, ret. & filed: cpy mailed to Tulsa County Jail 12-22-76 by USM. g				
9-5-78	Order, fld, discharging deft. from probation and terminating proceedings. (AEB-J)ra				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257
Interval  
(per Section II)
Start Date  
End Date
Ltr. Code
Total Days



PETTY OFFENSE PO	<input type="checkbox"/>	JUDGE/MAGISTRATE: Assigned	U.S.	WILLIAMS, Thomas Louis (30)	Case Filed	Barrow			
OTHER MINOR OFFENSE MO	<input type="checkbox"/>	1085/4	8509	vs.	Mo.	Day			
OTHER MISDEMEANOR Mis	<input type="checkbox"/>	Disp./Sentence		4508 N. 59th St. OR 6109 N. Boulder	9	2	76-CR-123 - 3		
FELONY Fel	<input checked="" type="checkbox"/>	District	Office	Tulsa, Ok. or 425-3875 Tulsa, Ok.	No. of Def's	*	Yr.	Docket No.	Det.
		11-3-76		(LAST, FIRST, MIDDLE)					

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	U.S. MAG. CASE NO.
18:371	Conspiracy (\$10,000 and/or 5 yrs)	1	BAIL • RELEASE <input type="checkbox"/> Denied <input type="checkbox"/> AMT <input type="checkbox"/> Fugitive <input type="checkbox"/> Set <input type="checkbox"/> Pers. Recog. <input type="checkbox"/> PSA \$ <u>5</u> 000 <input type="checkbox"/> conditions <input type="checkbox"/> Date <u>9-2-76</u> <input type="checkbox"/> 10% Deposit <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Surety Bond <input type="checkbox"/> Collateral <input type="checkbox"/> Status Changed (See Docket) <input type="checkbox"/> 3rd Prty Cust <input type="checkbox"/> Other
18:659	Embezzlement re interstate shipments (\$5,000 and/or 10 yrs)	2	

  

### II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	1st Plea	Trial Set For
Summons Served	Information <input type="checkbox"/>	10-5-76	Voir Dire <input type="checkbox"/>
First Appearance	Indict. Waived <input type="checkbox"/>	10-5-76	Trial Began <input type="checkbox"/>
9-29-76	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Final Plea	Trial Ended <input type="checkbox"/>
	In Charging District	10-18-76	

### SENTENCE

Disposition of Charges

11-3-76

☒ Convicted ☒ On All Charges  
☐ Acquitted ☐ On Lesser \* Offense(s)  
☐ Dismissed: ☐ WOP: ☐ WP  
☐ On Government's Motion

MAGISTRATE			
<div style="display: flex; flex-direction: column; gap: 5px;"> <div>Search Warrant <div style="display: flex; align-items: center;"> <div style="width: 10px; height: 10px; border: 1px solid black; margin-right: 5px;"></div> <div style="flex-grow: 1;">Issued</div> </div> </div> <div>Return <div style="display: flex; align-items: center;"> <div style="width: 10px; height: 10px; border: 1px solid black; margin-right: 5px;"></div> <div style="flex-grow: 1;">Return</div> </div> </div> <div>Summons <div style="display: flex; align-items: center;"> <div style="width: 10px; height: 10px; border: 1px solid black; margin-right: 5px;"></div> <div style="flex-grow: 1;">Issued</div> </div> <div style="display: flex; align-items: center;"> <div style="width: 10px; height: 10px; border: 1px solid black; margin-right: 5px;"></div> <div style="flex-grow: 1;">Served</div> </div> </div> </div>	DATE	INITIAL/NO.	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black; margin-bottom: 5px;"> <span>INITIAL APPEARANCE DATE</span> <span>▶</span> </div> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black; margin-bottom: 5px;"> <span>PRELIMINARY EXAMINATION</span> <span>▶</span> </div> <div style="display: flex; align-items: center; margin-bottom: 5px;"> <span>OR</span> <div style="font-size: 2em; margin: 0 10px;">}</div> <div style="display: flex; flex-direction: column; gap: 5px;"> <div>Date Scheduled</div> <div>Date Held</div> </div> </div> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black;"> <span><input type="checkbox"/> REMOVAL HEARING</span> <span>▶</span> </div> </div> <div style="display: flex; justify-content: space-between; border-bottom: 1px solid black;"> <div style="width: 45%;"> <input type="checkbox"/> WAIVED    <input type="checkbox"/> NOT WAIVED </div> <div style="width: 45%;">Tape Number</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> INTERVENING INDICTMENT </div> <div style="width: 45%;"></div> </div> </div> <div style="width: 50%;">INITIAL/NO.</div> <div style="width: 50%; padding: 5px;"> OUTCOME:   <div style="display: flex; justify-content: space-between; align-items: center; border-bottom: 1px dashed black; margin-bottom: 5px;"> <input type="checkbox"/> DISMISSED </div> <div style="display: flex; justify-content: space-between; align-items: center; border-bottom: 1px dashed black; margin-bottom: 5px;"> <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN <u>THIS DISTRICT</u> </div> <div style="display: flex; justify-content: space-between; align-items: center;"> <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN <u>DISTRICT BELOW:</u> </div> </div>
Arrest Warrant Issued			
COMPLAINT ▶			
OFFENSE (In Complaint)			

U.S. Attorney or Asst.

## ATTORNEYS

Defense: ☐ CJA, ☒ Ret, ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Hubert H. Bryant

Kenn Bradley  
4815 S. Harvard  
Tulsa, Ok 74135  
743-8931

\* Show last names and suffix numbers of other defendants on same indictment/information:

Lee (1); Scott (2); Kraft (4)		EXCLUDABLE DELAY
DATE	(DOCUMENT NO.)	(a) (b) (c) (d)
9-2-76	Record vote of grand jury, filed in open court. rm	
9-2-76	Indictment, filed in open court. rm	2 <u>9-2-76</u> M
	Bond set in amt. of \$5,000 C/S. (AEB-J)	
9-3-76	Warrant for arrest of def. issued. rm	
9-29	Information sheet, filed. b	
9-29	Waiver of counsel, filed. b	
9-29	Appearance bond in amt. of \$5,000, Surety, filed, w/ Order spec. methods & conditions of release. b	
9-29	MO: Case set for arraignment & plea on 10-5-76, at 11:30 A.M. (AEB-J) b nts mld	
9-30	W/Arrest, ret. & filed: deft. arrested 9-29-76. g	2 <u>9-29-76</u> M 28
10-5	Deft's mot. to modify restrictions on bond, filed.s	
10-5	Order, filed, in open court, permitting travel outside the Northern District of Okla. solely for the purpose of allowing the deft. to carry on his normal employment as an interstate truck driver.s (AEB-J)	

IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY			
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)	
10-5	Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict., is advised of charge, is arraigned & enters plea of NOT GUILTY to Cts. 1 & 2. Deft. given 10 days to file motions; Govt. 5 days to respond. Case set for trial on 10-18-76, at 9:30 A.M. Bond continued. (AEB-J)b						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
10-6	MO: Case set for trial 10-18-76, at 9:30 A.M. (AEB-J)b nts mld						B. NARA Examination (28 U.S.C. 2902).
10-18	Case called for jury trial. Deft. present & represented. Govt. represented. Deft. announces desire to change plea. Deft. placed under oath; w/draws plea of Not Guilty & enters plea of GUILTY to Cts. 1 & 2; & is adjudged GUILTY as charged to Cts. 1 & 2. Indict. read. Ct. orders pre-sent. report. Sentencing set on 11-3-76, at 10:00 A.M. Bond continued. (AEB-J)b						C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
11-3	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Thomas Louis Williams Ct. 1 - Atty. Gen. - Three (3) months. Ct. 2 - Three (3) years probation. Condition of prob. is that Deft. become active member of Alcoholics Anonymous. Deft. remanded to USM. (AEB-J)b						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
11-3	Judgment & Commitment, filed & entered. (AEB-J)b						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
11-3	Two c/c of J&C to USM. b						I. Prosecution deferred by mutual agreement.
11-3	Two c/c of J&C to probation. b						M. Unavailability of defendant or essential witness.
11-16	USM return on J&C, filed. Executed by delivering deft. on 11-3-76 to Tulsa County Jail, Tulsa, OK, & by delivering deft. on 11-12-76 to Tulsa County Jail, Tulsa, OK.k						N. Period of mental or physical incompetence of defendant to stand trial.
12-29	Deft. Thomas Louis Williams' motion to modify sentence, filed.s cy to Dene						O. Period of NARA Commitment or Treatment.
1-7-77	Order, fld., that the mot. for discretionary modification of sent. of Deft. Williams is overruled. (AEB-J)v -cps. mld.						P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted.
FINE AND RESTITUTION PAYMENTS							
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER		

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).

U. Time between guilty plea and plea withdrawal.

W. Grand Jury indictment extended per 3161 (b).

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO ☐ **1085/4** **8509**  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office **11-3-76**

U.S.  
vs.**KRAFT, Rae Deane (28) (Bond)****142 Alspaugh, Cedar Hill, TX 75104**

(LAST, FIRST, MIDDLE)

Case Filed  
Mo. Day  
**9 2**  
No. of Def's  
\* **4**

**76-CR-123 - 4**

Yr. Docket No. Def.

U.S. MAG.  
CASE NO.

U.S. TITLE/SECTION

**18:371**

OFFENSES CHARGED

**Conspiracy**  
**(\$10,000 and/or 5 yrs)**

ORIGINAL COUNTS

**1**

**SURETY: W.K. Ballew by Van Ballew**  
**111 Continental #109, Dallas, TX**  
**744-5577**

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began <b>9-9-76</b>	High Risk Date <b>9-2-76</b>	<b>9-23-76</b>	Trial Set For <b>9-23-76</b>	Disposition of Charges <b>DISMISSED</b> <b>11-3-76</b>
Summons Served	Information <input checked="" type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea <b>9-23-76</b> Final Plea	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/>
First Appearance	In Charging District			Dismissed: <input checked="" type="checkbox"/> On Government's Motion

SUPERSEDING  
COUNTS

## MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW: <input type="checkbox"/>
Arrest Warrant Issued	Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
COMPLAINT				INTERVENING INDICTMENT <input type="checkbox"/>		
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

## ATTORNEYS

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD**Hubert H. Bryant**

**James Bass**  
**Center Office Bldg.**  
**Tulsa, Ok**  
**584-5204**

\* Show last names and suffix numbers of other defendants on same indictment/information:

**Lee (1); Scott (2); Williams (3).**

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
9-2-76		Record vote of grand jury, filed in open court. rm	
9-2-76		Indictment, filed in open court. Bond set in amt. of \$5,000 C/S. (AEB-J)rm	
9-3-76		Warrant for arrest of def. issued. rm	
9-14		Return on Warrant of Arrest of Deft. Kraft, fld. Executed by arresting Deft. on 9-9-76 in Dallas, TX. v	
9-15		Waiver of Removal Hearing from U.S. Dist. Ct., N.D. of TX, fld. v	
9-15		Report of Proceedings under Rule 40 & order entered thereon, fld. (Patrick Mulloy, Mag.)v	
9-15		Appearance Bond of Deft. in the amount of \$5,000.00, surety, fld. w/conditions of release. (Patrick Mulloy, Mag.)v	
9-15		cc of Docket Sheet from U.S. Dist. Ct., N.D. of TX, fld. Entries shown on back side of this docket sheet. v	

DATE	76- USA v. KRAFT (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY		
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)
Sept. 10	Defendant appeared on indictment 76-CR-123, Northern District of Oklahoma, Tulsa, charging violation of 18 USC 371 and 659, conspiracy and theft from interstate shipment. Bond set on the return of that indictment at \$5000 c/s Defendant EXECUTED WAIVER OF REMOVAL HEARING Issued WARRANT OF REMOVAL Defendant executed ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE Defendant executed APPEARANCE BOND but remanded to custody in lieu of that bond					
Sept 13	Surety Executed bond and Defendant released A certified copy of this docket sheet with papers transmitted to U.S. District Clerk, Tulsa.					
9-15	MO: Arraignment set for 9-23-76 at 11:00 a.m. Deft. advised by letter to notify us of his attorney or to appear 9-22 for appt. of one. (AEB-J)v -notices mld.					
9-17	Report of Proceedings under Rule 40, and order, from N.D. ofTX fld. v					
9-23	Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict., is advised of charge & enters plea of NOT GUILTY to Ct. 1. Deft. given 10 days to file motions & Govt. 5 days to respond. Case set for trial on 10-18-76, at 9:30 A.M. Deft. allowed to return to home in Texas. Bond continued. (AEB-J)b					
9-27	MO: Case set for jury trial 10-18-76, 9:30 A.M. (AEB-J)b nts by cert ml					
10-18	Case called for jury trial. Deft. present & represented. Govt. represented. Govt. makes oral request for dismissal of Indict. against Deft. at time of sentencing on co-defts. Ct. passes case for disposition to 11-3-76, at 10:00 A.M. Bond continued. (AEB-J)b					
11-3	Case called for disposition. Deft. present & represented. Govt. represented. Govt. moves for dismissal of indict. against deft. Ct. allows. Govt. presents Order for Dismissal, Order signed & filed in open court. Bond exonerated. (AEB-J)b					
11-3	Order for Dismissal of indictment, filed. (AEB-J)b					

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

- J. Unavailability of defendant or essential witness.
- K. Period of mental or physical incompetence of defendant to stand trial.
- L. Period of NARA Commitment or Treatment.
- M. Superseding indictment and/or new charges.
- N. Defendant awaiting trial of Co-defendant when no severance has been granted.
- O. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- P. Time between guilty plea and plea withdrawal.
- Q. Grand Jury indictment extended per 3161 (b).